



AGENDA

CITY COUNCIL MEETING

**City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street**

**February 8, 2001
4:30 P.M.**

- I. CALL TO ORDER -**
- II. INVOCATION -**
- III. PLEDGE OF ALLEGIANCE -**
- IV. PRESENTATION –**

Presentation Of the Certificate of Achievement for excellence in Financial Reporting – Rickey Childers, City Manager.

- V. CONSENT AGENDA -**

- A. Consider adoption of an Ordinance authorizing City staff to acquire drainage easements Parcels 2001-D-001 thru 2001-D-028 and right-of way Parcel 2001-H-001, in furtherance of the 2000 Existing Identified Drainage Projects-David Pullen, Director of Public Works.
- B. Consider adoption of an ordinance authorizing City staff to acquire sidewalk easement Parcels 2001-SW-001 thru 2001-SW-012, in furtherance of the 2000 Sidewalk Construction Program – David Pullen, Director of Public Works.

V. CONSENT AGENDA- (Continued)

- C. Consider a Resolution authorizing the inclusion of part of the extraterritorial jurisdiction of the City of Longview in the Macedonia Emergency Services District – Jim Finley, City Attorney.
- D. Quarterly investment report as of December 31, 2000 – Al Milligan, Finance Director.

VI. ZONING/PUBLIC HEARINGS –

The following item was approved by the Planning and Zoning Commission at a Public Hearing held on January 16, 2001 and is forwarded to the City Council. The City Council on the below listed item in Section V. of this agenda now considers the following:

- #Z01-1 Hold a public hearing and consider approving that Lots 1 thru 4, 5A, 6A & 7, Block 4 of the Springside Addition, located on Melrose Avenue, be rezoned from SF-5 (Single-Family Residential) to C-2 (Heavy Commercial). The applicant is Glynn King. The purpose of this request is to allow construction of a warehouse.

VII. ACTION ITEMS -

- A. Consider a Resolution approving the appointment of Richard Lazarus as Fire Chief – Rickey Childers, City Manager.
- B. Consider a Resolution approving the creation and membership of the new task force – Longview: 21st Century – Karen Daly, Assistant City Manager.
- C. Consider an Ordinance calling the General Election for

May 5, 2001 – Jim Finley, City Attorney.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS –

ANY FINAL ACTION, DECISION, OR VOTE ON MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.